

August 31, 2009

A special meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, August 31, 2009. Village President Ron Kingery called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, Darrell Duzan, Mike McWilliams, and Iris Dicks. Trustee Matt Bernius was absent.

President Kingery reviewed the engineer's estimate, \$41,568.60, and the one bid from Earl Walker Company received, \$27,701.50, for the street improvements using Motor Fuel Tax Funds. After review, the Earl Walker bid was figured incorrectly for the bridge work on Industrial Drive. The bid for all of the other street work was figured correctly, \$25,520. The estimate for that part of the project was \$26,300.

Earl Walker's referred the Village to Dunn Company to complete the bridge work for about \$10,000. Even with this amount is added to Earl Walker's bid, the work still comes in under the engineer's estimate.

D. Duzan made a motion to allow Earl Walker Company to do the street and milling work for \$25,520. K. Good seconded. All Trustees voted YEA.

D. Duzan made a motion to allow the Street and Alley to approve the work to be done on the bridge for an amount not to exceed \$15,000. K. Good seconded. All Trustees voted YEA.

Adjourn

D. Duzan made a motion to adjourn; M. McWilliams seconded. President Kingery adjourned the meeting at 7:13pm.

APPROVED *Ronald R. Kingery*
Village President

ATTEST *Jennifer Perrine*
Village Clerk

DATE *September 8, 2009*